



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

San Carlos Apache Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, San Carlos Apache Regional Partnership Council and to the general public that the Council will hold a meeting open to the public on Monday, September 15, 2008, at 1:00 p.m. at the San Carlos Wellness Center, San Carlos, AZ 85550. Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows;

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| 1. Call to Order | Catherine Steele, Chair |
| 2. Introductions | Catherine Steele, Chair |
| 3. Discussion and Approval of August 18 Meeting Minutes | Catherine Steele, Chair |
| 4. Call to the Public | Catherine Steele, Chair |

Because of the diversity of issues presented during the "Call to the Public," Regional Council members generally do not respond to speakers during this comment period. The speaker's concerns are recorded and may be referred to the appropriate staff for follow-up.

Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S§38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision.

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| 5. Regional Coordinator's Report | Beverly Russell
Regional Coordinator |
| 6. Discussion and possible action relating to the FTF Brochure | Beverly Russell
Regional Coordinator |
| 7. Final San Carlos Funding Allocation | Beverly Russell
Regional Coordinator |
| 8. Needs and Assets Report Discussion | Beverly Russell
Regional Coordinator |
| 9. San Carlos Strategic Planning Session Report
(Results from the Elder's Session, the Community Discussion
and the RPC Planning Session) | Led by Beverly Russell
Regional Coordinator |
| 10. Overview of Funding Plan Development Process | Beverly Russell
Regional Coordinator |
| 11. Adjourn | Catherine Steele, Chair |

Dated this 10th day of September, 2008

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

San Carlos Apache Regional Partnership Council

Beverly Russell

Beverly Russell, Regional Coordinator

Posted on this 10th day of September, 2008 at 5:00 pm

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Beverly Russell, San Carlos Apache Regional Coordinator at (602) 510-3240 or 1600 E. Ash Street in Globe, AZ 85501. Requests should be made as early as possible to allow time to arrange the accommodation.